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Proposed Lead Counsel

UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF CALIFORNIA

JOEL EICHENHOLTZ, Individually And On
Behalf of All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

Case No. C 07-6140 MHP

**CERTIFICATE OF COUNSEL
PURSUANT TO LOCAL RULE 3-7(d)**

Date: March 17, 2008

Time: 2:00 p.m.

Judge: The Hon. Marilyn H. Patel

Courtroom: 15

Pursuant to Northern District of California Local Rule 3-7(d), I affirm that none of the proposed lead counsel in this action directly owns or otherwise has a beneficial interest in the securities that are the subject of this action.

Dated: February 4, 2008

/s/ Jonathan K. Levine

Jonathan K. Levine